

**Sapphire Coast**

**Management Committee Meeting, 07 March 2018**

**Meeting Opened:** 1:35pm **Chaired:** Fleur Dwyer (President)

**Present:** Fleur Dwyer (President); Garry Clear (Vice-President); Carolyn Smith (Secretary); Chris Bembrick (Treasurer); Sue O’Loughlin (Publicity); Nan Anderson (Wellbeing); Barb Perry (Resources); Terry Prowse (Technology)

**Apologies:**

1. **Welcome and formal opening of meeting:** Fleur
2. **Minutes from previous meetings:**

**Motion:** Minutes accepted as true and accurate

**Moved:** Fleur **Seconded:** Sue **CARRIED**

1. **Business arising from the previous meeting’s minutes:**
2. Horizon funding for banner is on hold – Fleur is negotiating re acknowledgement and prospective involvement in promoting bank activities involving U3A members.

* Barb to let Chris know the cost of two banners

1. Review of U3A Awards – Roll of Honour. The information put forward by Jenny has been scrutinised and inaccuracies have been found – this will need to be addressed
2. My U3A is still limited in what it can do. There will be a session about this run in Canberra at the U3A Conference in April.

Motion: Move this item (c) to Other Business.

Moved: Carolyn Seconded: Barb

1. Correspondence: (tabled)
2. **Reports**
3. **Treasurer's Report:** (tabled).

* Brief summary of financial statement
* Room hire costs are to be limited to $4 per member across the board.

**Motion:** That Treasurer’s Report be accepted and that the payments listed on the cashbook page be ratified and paid.

**Moved:** Carolyn **Seconded:** Sue **CARRIED**

1. **Other Business:**
2. General discussion re new member enquiries? Where to from here
3. U3A Centre, Tura – to be manned each Friday from March 23 between 1pm and 3:30pm
4. Nan & Sue are speaking to Kate Smith & Colin Dunn - Pambula Radio Station
5. Festival of the Face update (to be held in November): Art group in Bega currently practicing for this (15 minute portraits)
6. Discussed provision of discounts at various venues around town
7. Terry to - ‘mindmap’ – who does what beginning at next meeting

* establish a password register
* Form a tech team, so that different people can be responsible for uploading to different parts of the new website

1. Discussion of room hire fee – no fee will be greater than $4 for venue hire
2. Bega Working Party – Lindy has requested that she remain as a member. Another session to be held at Sapphire Market Place. Hopefully we will have brochures and a flad by then
3. Accommodation – Gary and Fleur and a ‘Quantity Surveyor’ have visited the ‘old manager’s residence’ at Tura.

* The mayor and Garry Scott-Hollen – very supportive of U3A SC using this space,
* Gary to meet with surveyor and DYI builder to get an estimate of costs to remove the partition in the ground floor space
* Council will leave it up to us to refurbish if we are able to access
* If we re-furbish we would hope for at least 12 months rent free

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President Secretary